

MAYOR
Andrew Przybylo

TRUSTEES
George D. Alpogianis
John C. Jekot
Joe LoVerde
Danette O'Donovan Matyas
Denise M. McCreery
Dean Strzelecki



1000 Civic Center Drive, Niles, Illinois 60714

VILLAGE MANAGER
Steven C. Vinezeano

VILLAGE CLERK
Marlene J. Victorine

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AGENDA
NILES VILLAGE BOARD MEETING
COUNCIL CHAMBERS
March 27, 2018
7:00 PM

REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Holocaust Remembrance Day- April 12, 2018 (Honorary Street Naming: Joe Koek Way)
National Fair Housing Month- April 2018

PRESENTATIONS

None

ANNOUNCEMENTS

Welcome New Businesses: Sleep on Latex at 5620 W. Jarvis Avenue and State Farm Insurance - Ken Figueroa Agency at 7400 N. Waukegan Road

February 2018 PEER (Promoting Employee Excellence through Recognition) Award to Michael Dati, Niles Police Department

Call for Volunteers to Serve on Niles Committees, Commissions and Boards

Village Facilities will be closed on Good Friday, March 30, 2018. The Niles Family Fitness Center will be open from 5:30 a.m. to 9:00 p.m.

O'Hare Noise Compatibility Commission Meeting Regarding the Left Bank Dilemma on May 4, 2018 at 8:00 a.m. at Cafe La Cave, 2777 S. Mannheim Road in Des Plaines

VILLAGE ATTORNEY'S REPORT

Term Limits Referenda

COMMITTEE REPORTS

Finance Committee (Trustee LoVerde)

General Government/IT Committee (Trustee Alpogianis)

Building and Zoning Committee (Trustee McCreery)

PUBLIC COMMENTS

The floor is open for public comments on agenda items only. Please step up to the microphone, state your name and city, and make your comment. You will be allotted three minutes. Please make sure you sign in at the reception desk.

CONSENT AGENDA-NEW BUSINESS

All items on the Consent Agenda are considered to be routine and will be enacted in one motion. There will be no individual discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the end of New Business.

- Item 1** Approval of February 27, 2018 Regular Board Meeting Minutes
- Item 2** Resolution Authorizing the Village of Niles Stormwater Management Plan 2018 Update
- Item 3** Resolution Authorizing a Contractual Lease Agreement with Ed and Natalia Kantorovich for the Cafe Located Inside the Niles Family Fitness Center Located at 987 Civic Center Drive
- Item 4** Ordinance Approving the Official Zoning Map

NEW BUSINESS

- Item 1** Resolution Authorizing a Contractual Agreement with AECOM Technical Services, Inc. to Conduct a Feasibility Study of a Potential New Commuter Rail Station in the Amount of \$109,550 Trustee McCreery
- Item 2** Resolution Authorizing the Approval of a Contractual Agreement with Perspectives for an Employee Assistance Program in the Amount of \$5,055 Trustee Alpagianis
- Item 3** Resolution Authorizing a Contractual Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the Fiscal Year Beginning May 1, 2018 Trustee Alpagianis
- Item 4** Resolution Authorizing a Contractual Agreement with Prairie State Cycling Series, LLC for the 2018 Intelligentsia Cup - a Competitive Cycling Event Trustee Jekot
- Item 5** Resolution Authorizing an RFP Waiver and a Contractual Agreement with Gewalt Hamilton Associates, Inc., for Engineering Services for Phase II Water Plant Improvements in the Amount of \$29,950 Trustee Strzelecki
- Item 6** Resolution Authorizing a Bid Award and a Contractual Agreement with DiMeo Brothers Inc., for the 2018 Watermain Improvement Program in the Amount of \$1,698,085 Trustee LoVerde
- Item 7** Resolution Authorizing a Contractual Agreement with Perfect Cleaning Service, Inc., to Provide Custodial Services at Village Facilities in the Amount of \$75,000 Trustee Jekot
- Item 8** Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Milwaukee-Harlem TIF Redevelopment Project Area Plan, the Designation of the Milwaukee-Harlem TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board Trustee McCreery

and Calling a Public Hearing in Connection Therewith

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| Item 9 | Ordinance of the Village of Niles, Cook County, Illinois, Proposing the Designation of a Redevelopment Plan and Project for the Designation of the Oakton-Waukegan TIF Redevelopment Project Area Plan, the Designation of the Oakton-Waukegan TIF Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith | Trustee McCreery |
| Item 10 | Ordinance Authorizing the Sale of Personal Property and Assets Owned by the Village of Niles Located at 9041 N. Cumberland Avenue Commonly Known as Ballard Pump Station to Aqua Illinois, Inc., in the Amount \$1,500,000 and a Land Easement for 30 years in the Amount of \$750,000 | Trustee Jekot |
| Item 11 | Board Approval - Bid/Quote Waiver for Police Department Annual Uniform Order | Trustee Strzelecki |
| Item 12 | Board Approval - Purchase of Additional Wireless Alarm Equipment from Chicago Metropolitan Fire Prevention Company for the Fire Alarm Monitoring Program in the Amount of \$59,100 | Trustee McCreery |
| Item 13 | Board Approval - Purchase of a Wheel Alignment Machine and Accessories Utilizing the NASPO ValuePoint/State of Washington Purchasing Contract in the Amount of \$22,293 | Trustee Jekot |
| Item 14 | Board Approval - Authorizing an Emergency Purchase and a Bid Waiver for the Replacement of the Automatic Transfer Switch at Touhy Pump Station in the Amount of \$80,975 | Trustee Strzelecki |

FINANCIAL REPORTS

Treasurer's Report - February 2018

NEXT MEETINGS

Fiscal Year 2019 Budget Workshops - April 2 (Executive Session - Closed to the Public); April 4 (Part I) and April 9 (Part II if necessary) at 6:00 p.m.

Fiscal Year 2019 Public Budget Hearing- April 24, 2018 at 6:30 p.m.

Regular Board Meeting- April 24, 2018 at 7:00 p.m.

PUBLIC COMMENTS

EXECUTIVE SESSION (if necessary)

ADJOURNMENT